



San Joaquin County Employees Retirement Association

A G E N D A

**ADMINISTRATIVE COMMITTEE MEETING
SAN JOAQUIN COUNTY EMPLOYEES RETIREMENT ASSOCIATION
BOARD OF RETIREMENT
WEDNESDAY, NOVEMBER 29, 2023
AT 10:30 AM**

Location: SJCERA Conference Room, 6 S. El Dorado Street, Suite 400, Stockton, California

Persons who require disability-related accommodations should contact SJCERA at (209) 468-2166 or GregF@sjcera.org at least forty-eight (48) hours prior to the scheduled meeting time.

1.0 ROLL CALL

2.0 PUBLIC COMMENT

- 2.01** The public is welcome to address the Committee during this time on matters within the Committee's jurisdiction. Members of the public are encouraged to complete a Public Comment form, which can be found near the entry to the Board Room. Speakers are limited to three minutes, and are expected to be civil and courteous. Public comment on items listed on the agenda may be heard at this time, or when the item is called, at the discretion of the Chair.

Except as otherwise permitted by the Ralph M. Brown Act (California Government Code Sections 54950 et seq.), no deliberation, discussion or action may be taken by the Committee on items not listed on the agenda. Members of the Committee may, but are not required to: (1) briefly respond to statements made or questions posed by persons addressing the Committee; (2) ask a brief question for clarification; or (3) refer the matter to staff for further information.

3.0 CONSENT ITEMS

3.01 Staff Transportation and Travel Policy

- 01 Staff Transportation and Travel Policy - Mark-up 5
- 02 Staff Transportation and Travel Policy - Clean 10

3.02 Conflict of Interest Policy

- 01 Conflict of Interest Policy - Mark-up 12
- 02 Conflict of Interest Policy - Clean 16

3.03 Trustee and Executive Staff Travel Policy

- 01 Trustee and Executive Staff Travel Policy - Mark-up 20
- 02 Trustee and Executive Staff Travel Policy - Clean 25

3.04 Required Minimum Distributions - IRC 401(a)(9)

- 01 Required Minimum Distributions - IRC 401(a)(9) - Mark-up 30
- 02 Required Minimum Distributions - IRC 401(a)(9) - Clean 41

3.05 Committee to review and formulate a recommendation to the full Board

4.0 2024 ADMINISTRATIVE BUDGET	52
4.01 2024 Proposed Budget Summary	56
4.02 Committee to review and formulate a recommendation to the full Board	
5.0 COMMENTS	
5.01 Comments from Members of the Committee	
6.0 ADJOURNMENT	